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DEEP CREEK DISTRIBUTION MEETING
FEBRUARY 15, 1989

WATER RIGHTS
SALT LAKE

The meeting convened at 10:07 am. and was conducted by Lee Sim of the State of Utah Division of Water Rights.

Bob Leake of the State Division of Water Rights read the minutes from the 1988 Distribution meeting. Dave Murray stated that the minutes should be amended to include a statement that operational headgates were required along with measuring devices for all diversions. The minutes were amended. Dave Murray made a motion that the minutes be accepted as amended and Robert Justice seconded the motion. The motion carried.

The 1988 financial report was presented by Lee Sim. Charman Justice pointed out that there will be an additional amount deducted from the account of approximately \$1,350 for services, travel, and preparing the annual report. The only item that was exceeded on the budget was for travel expenses. Aaron Simmons made a motion to accept the 1988 financial report as presented and Robert Justice seconded the motion. The motion carried.

Charman Justice presented the 1988 Commissioner's Report. She pointed out that the weir on Mill Creek, and the weir to Whiterocks are still in poor condition or unreadable and that these need to be repaired. Ray Murray made a motion to accept the Commissioner's Report. Martin Huber seconded the motion and the motion carried.

The 1989 budget and assessment was discussed. Charman Justice stated that the only reason for going over on the budgeted travel expenses for the year was that there were some unusual problems that needed to be dealt with and that she felt that there was no need to raise the amounts in the budget. Dave Murray made a motion to leave the budget and assessment the same as 1988. Martin Huber seconded the motion and the motion carried.

Marvin Huber nominated Charman Justice for the position of River Commissioner. The motion was seconded by Aaron Simmons. The motion carried.

The need for two Directors was discussed. Dave Murray nominated Martin Huber and Aaron Simmons nominated Wayne Justice. Aaron Simmons moved that the nominations be closed and that the two nominees fill the positions. The motion was seconded by Marvin Huber. The motion carried.

The mailing list was then updated.

The A. C. Wilkerson problem was then discussed and it was determined that the problem needs to be taken care of as soon as possible. If A. C.'s headgate is not fixed to the State Engineer's satisfaction he should not be delivered any water until the gate

is satisfactory. It was also stated that if the Mill Creek weir was not fixed that Mosby Irrigation should be shut off until it is repaired.

The meeting adjourned at 11:10 am.

DEEP CREEK
1989 Annual Meeting

NAME

REPRESENTING

Bob Leake
John Wood
Lee Sim
Charman Justice
Robert Justice
Aaron Simmon
Darrel Cook
O.J. Cook
David L. Murray
Raymond Murray
Marvin Hubey
Vernir Martinsen
Martin Huber
Dorothy Luck

Water Rights
Water Rights
Water Rights
Commissioner

Ute Tribe